



LSARA Minutes for January 9, 2018

CALL TO ORDER 7:30 PM

Jonathan AF5DF calls the meeting to order.

Welcome

17 in attendance

APPROVAL OF THE TREASURES REPORT < approved >

End of year report at next meeting.

End of year balance: \$2165.00

APPROVAL OF THE MINUTES < approved >

Read last months minutes

Christmas Party everyone had fun.

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

Special Events:

Red Poppy April 21st more to come from Craig Boegler.

Terry talks about expanding the service provided by ARES

Finger Ride October 2018

Not sure if this will happen again, wait to see.

More rides coming to the area, stay tuned.

Technician Classes start

Hal Miles is heading it up.

Old Business:

Nothing was brought up.

New Officers for 2018

President: Jonathan Estill
Vice President: Dave Schudel (Rochell Kinter for six month)
Secretary: David Tobey
Treasurer: Mary Duval

Board Members:

Dave Machart
Judy Boegler
Becky Estill

New business:

Rochell Kinter is heading up Field Day June 29-30, 2018. Volunteers needed to help her out on the planning.

Terry Jones thanked us for the donation to ARES and helping kick start the donations towards the communication trailer.

Skywarn, February 3, 2018, ACC, Eastview Campus, 9AM - 4pm.

LSARA Breakfast January 20th, First Watch, Round Rock, 8:30am

Membership ideas –

- Programs
- Things to build
- Field Trip on a non meeting night
- Tour of TV or Radio Station
- Mark's radio station tour or remote program
- Gaye created a 12 part new ham program, what you need.
- Software Defined radio, HF, Emergency radio
- Demo HF
- Elmer Day like the one Ken did.

Jim Kinter will head up the General and Extra Class organize. < approved >

Gaye will delegate teaching assignments

Promotional materials to build the club, should start from the board level.

Program:

*****ADJOURNMENT 7:57pm

A new record for shortest meeting.



TREASURER'S REPORT November 14, 2017

Membership	New	Total	Arrl
Regular Member	0	21	18
Family Member	0	8	6
Associate Member	0	0	0
	0	29	24
Previous Balance			4,099.93
Donations		0.00	
Dues		0.00	
Expenses			0.00
Current Balance			4,099.93

Notes:

| Attending Members:

David Tobey W5ORB

Jonathan Estill AF5DF

Mary Duval KF5MFN

Dave Machart K5ZFA

Craig Boegler W5TSN

Judy Boegler KC5VVN

Tom Chapman KC9FOZ

| Scott Hamende [KD5JX](#)

Mark Lehmann KF5ZFF

Jim Kinter K5KTF

Rochell Kinter HA5HHZ

Terry Jones K5LGV

| [Beckye Estill](#) [KG5NFC](#)

Don

Tim

Not Present:

Dave Schudel K5SGC

Merri Chapman KE5MNA

Nick Vencill N4RCJ

CJ Cruts (Vincill)

| Louis Bancock [K5UUT](#)

Gaye Lynn Bailey [KF5PWN](#)

Ken Malgren K7MAL

Mark Stennett NA6M

Renee Stennett N6BW

